

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P.M. June 20, 1983

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Mike Despones, Present; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Present. Six (6) members of Council present.

A copy of the proposed appropriations (final) was given to each member of Council. Council will vote on this at the next meeting.

Sylvia Essman, acting Zoning Administrator, gave a report on Zoning and also discussed Ordinance No. 17-83 with Council.

Mayor Niehausmyer announced her intention to hire Mr. Harold Wepler as the new Zoning Inspector for the Village of Genoa.

Gladys Donley moved to accept the mayor's recommendation of Harold Wepler as Zoning Inspector, seconded by John Harbal. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Harbal moved to amend Resolution 23-83, changing Section 4., and adding the emergency clause. The motion was seconded by Bill Peloquin. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Harbal moved to adopt Resolution No. 23-83, as amended. The motion was seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Clarence Muggy gave the Village Administrator's Report.

He reported on the progress of the anticipated take over of the water system. Darrell Opfer explained the County Commissioner's position at this time. Mr. Muggy suggested to Council that Poggemeyer Engineering be hired to prepare the bid documents.

Barry Morrison moved to delay the next Council Meeting from July 5, 1983 to July 11, 1983, to give Poggemeyer Engineering an opportunity to complete the water study, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Nay; Barry Morrison, Yea; Mike Despones, Nay; Bill Peloquin, Yea; Gladys Donley, Yea. Four (4) Yeas, two (2) Nays, the motion passed.

Gladys Donley presented Ordinance No. 22-83 for the second reading.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by William Peloquin. Roll call vote: Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Administrator's Report (con't) Mr. Muggy reported that the balance of the cheese and butter will be given away on June 23rd.

The spraying for mosquitoes will continue every Wednesday evening for the balance of the summer.

Clarence would like to continue with the alley program. All alleys will be scraped and rolled, and ailed.

He announced that the roof of the Town Hall will be repaired by the end of the month.

There is a possibility of obtaining new trash cans from the County.

Sewer pump repairs were discussed.

The Fire Department will be testing the hydrants.

Clarence explained that Council will need to pass motions for the following projects to be completed -

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1. Prices from Bergman to repair streets.
2. Sewer Committee - To proceed with the storm sewers in the Cherry Street area.
3. Upgrading of the electrical system in the South end of town.
4. Revision of Ordinance No. 61-81.

Gladys Donley moved to allow Clarence Muggy to proceed with the street resurfacing project per specs by Mannix and Schneider, seconded by Bill Peloquin. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The streets involved in this project are as follows - Superior Street, from 2nd. Street to 4th. Street; 8th. Street, from Wilson Street to the Creek; 9th. Street, from Wilson Street to Cherry Street; Wilber Street, from 4th Street to 5th. Street; the intersection of West and 13th. Street; and the intersection of Buckeye and 13th. Street. The estimated cost of the entire project will be \$12,533.00.

Poggemeyer Eng. will have the figures on the storm sewer project at the next Council Meeting.

William Peloquin moved to hire Poggemeyer Engineering to prepare the plans and specs for the electrical service to the nursing home on Cherry Street. Gladys Donley seconded the motion. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Committee Reports - Finance - there will be a meeting.

Insurance - The committee is looking into the bonding coverage.

Maintenance - None

Safety - None

Sewers - Ordinance needed from Bob Pollex

Streets - None

Utilities - Meeting with Oregon was not a success

Zoning - None

Mike Despones moved to pay the two Council Members \$30.00/meeting in accordance with the revision of the State Law allowing elected officials to receive a raise while in office, seconded by Bill Peloquin. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Mike Despones, Yea; John Harbal, Abstained; Bill Peloquin, Yea; Gladys Donley, Abstained. Four (4) Yeas, no (0) Nays, two (2) Abstained. the motion passed.

Barry Morrison moved to hire Poggemeyer Engineering to do a dandum study for leaks on the water line, with the cost not to exceed \$2,000.00. The motion was seconded by Gladys Donley. Roll call vote: Mike Despones, Nay; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Five (5) Yeas, one (1) Nay, the motion passed.

The meeting was adjourned at 10:05 P.M.

Helen L. Coleman
Clerk-Treasurer

Hope L. Poggemeyer
Mayor

I, Helen L. Coleman, Clerk of the Council of the Village of Genoa, hereby certify this to be a true and accurate account of the minutes of the meeting of June 20, 1983.